

JACKET #14GA102  
DETROIT POLICE DEPARTMENT

## INVESTIGATOR'S REPORT

CASE # 1411070300.6

DATE: 11-07-2014

IN CUSTODY		DEFENDANT NAME	ADDRESS WITH	AGE	SEX	RACE	D.O.B.	IDENT. NO.
YES	NO	ZIP CODE						
	<input checked="" type="checkbox"/>	1. Joseph Fawaz 7 Shady Hollow Dr., Dearborn Mi 48124		49	M	W	01/19/1965	
	<input checked="" type="checkbox"/>	2. Gregory Andrew Aslinger 20850 Mary St., Taylor Mi 48180		50	M	W	07/04/1964	14065901

**OFFENSE (TO BE FILLED IN BY PROSECUTOR)**  
**Record Keeping Violations** 2014725579

TIME	DATE OF OFFENSE	PLACE OF OFFENSE	DATE OF COMPLAINT	COURT FILE NUMBER	JACKET NUMBER
4:00pm	Refer Below	8122 W Fort			14GA102

COMPLAINANT'S NAME	MICHIGAN	SEX	AGE	D.O.B.	RACE	RELATION TO DEF.
State of Michigan						Strangers

OTHER PENDING CHARGES

COMPLAINANT'S PHONE

PERSON TO SIGN

ASSISTANT PROSECUTING ATTORNEY

**DATES OF OFFENSE:** All 2014 - 7/9, 7/12, 7/23, 8/4, 8/7, 9/2, 9/8, 9/9, 9/10, 9/11, 9/15, 9/17, 9/26, 9/27, 9/29, 10/4, 10/6, 10/14, 10/16, 10/18x2, 10/28, & 10/29

On November 7, 2014 in the 2400 block of Oakdale a home exploded which caused several homes in the vicinity to catch on fire. The Detroit Arson Unit conducted an investigation and Ronald Hubbard, WM 52 of 1524 Mullane was arrested for the crime of Arson. It is believed that the cause of the blast was due to Hubbard scrapping at the home.

On November 24, 2014 Detroit Police Sergeant Rebecca McKay of the General Assignment Unit requested transaction records for Hubbard from several Southwest Detroit scrap yards. One of these yards being Southwest Metals, owned by Defendant Fawaz and managed by defendant Aslinger. Sergeant McKay reviewed the documents provided and counted (47) dates where Hubbard had sold metals to Southwest Metals since January 1, 2014. Upon this discovery, Sergeant McKay requested the scrap yard provide photographs for each metal transaction beginning July 1, 2014 in an effort to determine what types of metals Hubbard has been selling the scrap yard.

Three photographs were provided by defendant Aslinger; the photographs do not have a time stamp, so it is unknown what dates these three transactions represent. Sergeant McKay contacted defendant Aslinger and indicated that there were photos missing. Defendant Aslinger indicated that the three photos provided were all that were available, as the video had overwritten any other photos that could be extracted. Defendant Aslinger indicated that he thought all that was required was video that would only be retrievable back 30 days. Defendant Aslinger was completely unaware that photographs were required, therefore Southwest Metals has been in violation of this law for all customers since July 1, 2014.

Signed: *[Signature]* REVIEWED AND APPROVED BY: *[Signature]*  
 (SIGNATURE OF INVESTIGATING OFFICER) (Signature of Commanding Officer) District or Bureau

Sergeant Rebecca McKay #S397

WAYNE COUNTY  
PROSECUTING ATTORNEY'S  
RECOMMENDATION

<input checked="" type="checkbox"/> MISDEMEANOR	<input type="checkbox"/> FELONY	IN CUSTODY? NO	PRECINCT (DETROIT) General Assignment Unit	DATE 11-07-2014
I <input type="checkbox"/> DENY <input checked="" type="checkbox"/> RECOMMEND THE ISSUING OF A WARRANT AGAINST:		AGE	SEX	RACE
NAME ADDRESS		D.O.B.	IDENT. NO.	
1. Joseph Fawaz 7 Shady Hollow Dr., Dearborn Mi 48124		49	M	W 01/19/1965
2. Gregory Andrew Aslinger 20850 Mary St., Taylor Mi 48180		50	M	W 07/04/1964

**OFFENSE (TO BE FILLED IN BY PROSECUTOR)**  
**Record Keeping Violations**

**SECTION (TO BE FILLED IN BY PROSECUTOR)**  
**445.427**

COMPLAINANT'S NAME	ADDRESS	CITY	STATE
		Detroit	Michigan

INSTRUCTIONS

SIGNED

*[Signature]*

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INVESTIGATOR'S REPORT SUPPLEMENT

DETROIT  
DEPARTMENT  
POLICE

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Name of  
Defendant #1 only Joseph Fawaz Offense No. \_\_\_\_\_  
Date of Complaint: \_\_\_\_\_

DETAILS OF INVESTIGATION (Continued)

WITNESSES:

Detroit Police Sergeant Rebecca McKay #S397 DPD/GAU will testify to the review of receipts and photographs, to the report and investigators report.

**DETROIT POLICE DEPARTMENT CRIME  
REPORT**

DETROIT POLICE DEPARTMENT

Case No. **1411070300**  
 Report No. **1411070300.6**  
 Report Date: **12/16/2014**

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Subject: **04-04-0436 info on arson report**

Case Report Status **I - IN PROCESS**  
 County **82 - WAYNE**  
 City/Township **99 - DETROIT**  
 Occurred On **11/7/2014 4:00:00 PM**  
 (and Between)  
 Location **2401 OAKDALE**  
 CSZ  
 Census/Geo Code **5241**  
 Grid **SW8 - 0206**  
 Call Source

Date Entered **12/16/2014 2:58:52 PM**  
 Entered By **234398 - MCKAY, REBECCA**  
 Date Verified  
 Verified By  
 Date Approved  
 Approved By  
 Connecting Cases  
 Disposition **ACTIVE**  
 Tactical Actions  
 Clearance Reason  
 Date of Clearance  
 Reporting Agency **DETROIT POLICE DEPARTMENT**  
 Division **2**  
 Notified

Reporting Officer  
**234398 - MCKAY, REBECCA**  
 Assisted By  
 Assist Agency

Vehicle Activity  
 Vehicle Travelling  
 Cross Street

Means  
 Other Means  
 Motive  
 Other Motives

Report Narrative **MCKAY S397 GENERAL ASSIGNMENT UNIT 4918****A: NONE****S: FOLLOW UP RONALD HUBBARD - ALLEGED SCRAPER**

**C: I, DETROIT POLICE SERGEANT REBECCA MCKAY OF THE GENERAL ASSIGNMENT UNIT RECEIVED INFORMATION THAT AN EXPLOSION OCCURRED AT 2401 OAKDALE AND THE CAUSE OF THE EXPLOSION WAS ALLEGEDLY FROM A SCRAPER. I CONTACTED THE DETROIT ARSON UNIT AND LEARNED THAT A MAN NAMED RONALD HUBBARD HAD BEEN ARRESTED IN CONNECTION WITH THE INCIDENT. I HAD CONDUCTED AN INVESTIGATION INTO THE THEFT OF MAIN GAS LINES BELONGING TO MICHCON FROM VACANT HOMES IN THE CITY OF DETROIT, AND SUSPECTED THAT THIS COULD HAVE BEEN THE CAUSE OF THE EXPLOSION ON OAKDALE. WHEN THIS MAIN LINE IS REMOVED, THE GAS IS LEFT TO VENT EITHER INTO THE GROUND OR BACK INTO THE VACANT HOME.**

**ON NOVEMBER 24, 2014 I REQUESTED RECORDS FOR RONALD HUBBARD FROM SEVERAL SCRAP YARDS LOCATED IN SOUTHWEST DETROIT BEGINNING JANUARY 1, 2014 TO PRESENT (LAFAYETTE RECYCLING, DETROIT IRON AND METAL, SIMS METAL DYNAMICS, FERROUS PROCESSING, SOUTHWEST METALS AND CITY RECYCLING, BASED ON THE VICINITY TO SOUTHWEST DETROIT). I RECEIVED RECORDS FROM LAFAYETTE (TWO DATES), DETROIT IRON AND METAL (119 DATES) AND SOUTHWEST METALS (47 DATES).**

**OVER THE NEXT SEVERAL DAYS I REVIEWED THE RECORDS AND REQUESTED THE PHOTOGRAPHS OF EACH TRANSACTION MADE (MCL 445.427 (2)G) FROM THE SCRAP YARDS WHO HAD BEEN PURCHASING METALS FROM HUBBARD.**

**I RECEIVED RECORDS FROM LAFAYETTE RECYCLING WHICH DEPICTED THE MATERIAL SOLD BY HUBBARD IN AN AERIAL PHOTO ABOVE THEIR SCALE FOR BOTH TRANSACTIONS.**

**I RECEIVED (3) PHOTOGRAPHS FROM SOUTHWEST METALS. ACCORDING TO GREG ASLINGER, THE MANAGER, THE YARD HAS NOT BEEN PHOTOGRAPHING MATERIAL, SIMPLY RELYING ON VIDEO WHICH IS ONLY PRESERVED FOR APPROXIMATELY 30 DAYS. THEREFORE SOUTHWEST METALS FAILED TO PROVIDE PHOTOGRAPHS FOR (20) TRANSACTIONS BEGINNING JULY 1, 2014.**

**I RECEIVED (66) FILES CONTAINING PHOTOS OF RONALD HUBBARD, MATERIAL SOLD AT THE NON FERROUS AND FERROUS SCALES AND VEHICLES USED TO TRANSPORT THE METALS. ALL OF THE FOLLOWING DATES OCCURED IN 2014 - ON THE FOLLOWING DATES, DETROIT IRON AND METAL EMPLOYEES FAILED TO OBTAIN A PHOTOGRAPH OF METALS SOLD CONTAINED IN THE VEHICLE TRANSPORTING: 7-10, 7-12, 7-17, 7-25, 8-8, 8-13, 8-18, 8-19, 8-20, 8-22, 8-25X2, 8-26X3, 8-27, 8-28, 9-4, 9-5X2, 9-8X2, 9-12, 9-22, 9-23, 9-29, 10-8, 10-9X2, 10-14, 10-18.**

**I RECEIVED RECORDS FROM FERROUS PROCESSING FROM 2013, NO 2014 DATES.**

**I RECEIVED A NEGATIVE RESULT FROM BOTH SIMS METAL DYNAMICS AND CITY RECYCLING (CUSTOMER NOT IN DATABASE).**

**DETROIT POLICE DEPARTMENT CRIME  
REPORT**

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**Offense Detail: 9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL**

Offense Description	<b>9954 - MISCELLANEOUS - GENERAL NON-CRIMINAL</b>	Location	<b>20 - RESIDENCE/HOME</b>	No. Prem. Entered	
IBR Code		Offense Completed?	<b>YES</b>	Entry Method	
IBR Group		Hate/Bias	<b>00 - NONE (NO BIAS)</b>	Type Security	
Crime Against		Domestic Violence	<b>NO</b>	Tools Used	
Offense File Class	<b>99009 -</b>				
PACC					
Local Code					
Using					
Criminal Activity					
Weapons					